FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION **ANNUAL REPORT**

1997

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000074820 (0)

A BETTER MASSAGE THERAPEUTIC MASSAGE CENTERS. IN

Principal Place of Business Mailing Address 3100 DEL PRADO BLVD. 3108 DEL PRADO BLVD. SUITE 8 SUITE 3 CAPE CORAL FL 33904 CAPE CORAL FL 33904-7226 3. Date incorporated or Qualified 3a. Date of Last Report 10/28/1993 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0455658 21 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, otc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Ζıρ 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 JENNIFER HERRMANN & RICHARD HERRMANN 4796 HARBOUR CAY BLVD 82 Stroet Address (P.O. Box Number is Not Acceptable) FT MYERS FL 33919 вз Zip Code 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE Change Addition 1.1 TITLE HERRMANN, JENNIFER NAME 1.2 NAME 4796 HARBOUR CAY BLVD. STREET ADDRESS 1.3 STREET ADDRESS FT MYERS FL CITY-ST-ZIP 14 CITY-ST-ZIP DELETE TITLE 2.1 HTLE Change Addition HERRMANN, RICHARD NAME 2.2 NAME 4796 HARBOUR CAY BLVD STREET ADDRESS 2.3 STREET ADDRESS FT MYERS FL CITY-ST-ZIP 2.4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TOTLE 51 TITLE NAME 5.2 NAMI STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addilion TITLE 6.1 TITLE NAME G.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Simonal Unational Survey on a

FILED Jun 09 1997 8:00am Secretary of State



96/6)

941

-0500